

**REGULAR MEETING  
SEPTEMBER 13, 2022**

**MINUTES**

Mayor Pro Tem Rocque brought the First Meeting of the Dinosaur Town Council to order at 6:00 p.m. Those present were Mayor Pro Tem Darcie Rocque, Trustees Marshelle Gray, Michael Taylor, Robert Essex, and LeRoy Trujillo. Absent was Mayor Richard A. Blakley and Trustee Jeremiah Gray.

Trustee Essex made a motion, seconded by Trustee M. Gray to accept the accounts payable as presented. Ayes: 5. Nays: 0. Motion carried.

Trustee M. Gray made a motion, seconded by Trustee Taylor to accept the Minutes from August 9, 2022, as presented. Ayes: 5. Nays: 0. Motion carried.

Mr. Steve LaBonde said that they are doing a final exemption for Phase IIIB. He said that they have a change order #6. The change order is for a reduction in the cost of the replacement battery installed as part of the headworks structure solar powered battery system (paid for under Change Order #5). Trustee Essex made a motion, seconded by Trustee Gray to accept Change Order #6 for the reduction of (\$299.40) as presented. Ayes: 4. Nays: 0. Motion carried.

Mr. LaBonde said that they have a change order #7. He said that the Change Order is to reconcile the original contract amount with the final construction costs based on the actual bid quantities installed. He said that the bid quantities in the original Bid Schedule were estimates only (used for comparing bids) and are subject to change based on the actual quantities installed. This resulted in a net increase in the contract amount of \$2,392.50 so that the final contract amount matches the actual construction cost. He said the final contract amount, that includes Change Orders #1 through #6 and Reconciliation Change Order #7, is \$385,215.40. This compares to the original contract bid amount of \$375,821.50, or a net increase in the contract amount of \$9,393.90 (approximately a 2.5% overrun). Trustee Essex asked being over budget that much if it could get us in trouble. Mr. LaBonde said no it would not. He said that they did not want to turn money back. Trustee Essex made a motion, seconded by Trustee Taylor to accept Change Order # 7 for \$2,392.50 as presented. Ayes: 4. Nays: 0. Motion carried.

Mr. LaBonde said that warranty items now complete, the final payment to Anson Excavating is \$5700.60 that releases the \$6,000 previously withheld, less the reduction in the replacement battery cost for the headworks structure solar powered flow monitoring system approved under Change Order #6 for \$299.40. Trustee Essex made a motion, seconded by Trustee M. Gray to accept the Final Pay of \$5,700.60 to Anson Excavating. Ayes:4. Nays: 0. Motion carried.

Mr. LaBonde said that they need to do a Resolution excepting the project. Trustee Rocque read the Resolution no 2022-4. A Resolution to accept final completion of the Town of Dinosaur's Wastewater Treatment Plant Improvements, Phase IIIB Project, and to release all final payments to the Contractor

for said project. Trustee Essex made a motion, seconded by Trustee Taylor to accept the Resolution as read. Ayes: 4. Nays: 0. Motion carried.

Mr. Jim Evans asked where they are about getting a permit? Mr. LaBonde said that they sent out a request on August 13 to withdraw from the permits. He said that he is not sure how long it will take to hear back on that. He said that we may still have to report on an annual basis other than monthly.

Mr. LaBonde said that Trustee Rocque would have to sign the American Iron and Steel. And the Davis Bacon Certification forms. Mr. LaBonde mentioned that it would be good to investigate putting in a third pond. Trustee Essex asked if that would be for future development? Mr. LaBonde said yes, we are running about 50-60% with the cell that we have. Mr. Elarton said that they are trying to get rid of ponds and if we wait, they may not allow it later. He said that they are trying to go to full plants. Mr. LaBonde said that is something they should think about.

Mr. LaBonde said that their surveyor pinned on Allosaurus and Bootle, and 2<sup>nd</sup> and 3<sup>rd</sup> Street. He said that way they would be there for future development. He said that they started putting in the sewer lines the week of August 29. Mr. Elarton said that all those that worked on the line did a great job. He E said that they gave Baxter Springs a variance so that they could open. They have water supply and an outhouse there.

Trustee Rocque said that they have a renewal for Northwest Cannabis. Trustee M. Gray made a motion, seconded, by Trustee Taylor to renew the marijuana license for Northwest Cannabis. Ayes: 4. Nays: 0. Motion carried.

Mr. Elarton said that they have been several dog bites this last month. He said that the vaccination clinic has been done. He said that they will increase on the licensing and dogs running at large. He said that neither one of the dogs had their shots, so both victims had to do rabies shots. He said that both dogs are being quarantined. He said that they did a motion to destroy with the court on the dog that bite the two-year old girl. Trustee M. Gray asked how many came down for the vaccinations. Mr. Jim Evans said five or six came down.

Mr. Elarton said that they are going to start working on the budget. He said that Mr. Kyle Baker has taken a job with Rangely Police Department, he said that it was more money and closer to home. His last day will be the 20<sup>th</sup>. Trustee Essex asked if they are going to look for a replacement. Mr. Elarton said that he has it on Post Network and listed with Colorado.

Trustee Essex said that the Stampede went well. Trustee Taylor said for not having any kind of festival for a while it was a good turnout with a lot of vendors. Trustee M. Gray said that there were a lot of people that stepped up to help.

Trustee M. Gray said that there are back packs at the fire hall if any of the students need one. She said that Love Inc brought the back packs down. she said that she was able to distribute some of those but if there is any others who needs them they are marked by age. She said that they could get ahold of her or anyone on the fire board.

Trustee Essex made a motion to adjourn the meeting at 7:00 p.m. all were in favor.

TOWN OF DINOSAUR

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Richard A. Blakley, Mayor

ATTEST:

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Tamara Long, Town Clerk